

## **LICENSE PLATE AUCTION GROUP (LPAG)**

1881 Pierce St.  
Boards and Commissions Conference Room  
Lakewood, CO 80214

July 27, 2015

### **Minutes to the Meeting**

Members in Attendance: Bobby Juchem, Gina Robinson, Maren Rubino, Peter Pike, Mark Simon, Bob Gall, TH Mack Sr., and Terri Krupke (via telephone).

Guests in Attendance: LeeAnn Morrill– AG’s Office (via telephone), Chris Hochmuth and Tony Anderson – DOR, (via telephone) Kit Sage.

**All LPAG meetings are electronically recorded. Please refer to the meeting recording for further details.**

### **CONVENE:**

Meeting was convened by Gina at 9:11 am.

Roll call was taken.

### **Minutes:**

The minutes for the March 30<sup>th</sup> meeting were moved to be approved by Mark Simon and 2<sup>nd</sup> by Bob. Discussion ensued. TH asked to table the four sets of minutes. TH was asked and agreed to have his notes/changes to Maren by close of business 7/28/2015.

The minutes from June 5<sup>th</sup> and June 29<sup>th</sup> were presented. Maren said that she had not supplied the 6/29 minutes as the word-for-word transcription was 45 pages long. Maren discussed the form and presentation of future minutes with the group.

Peter moved that the audio recordings stand for the minutes and be made available to the public. TH 2<sup>nd</sup> the motion. Mark amended the motion to a brief summary of the Votes only. Peter and TH accepted the amendment. Maren would check with the T&R section about how and how much to post the recordings. Peter withdrew his motion.

Peter moved to continue with a summary of votes and audio recordings be made available as requested. TH 2<sup>nd</sup> the motion. Mark noted that the summary needed to note how to request the electronic recordings. Discussion continued. Bobby called the vote.

Summary of motion: Minutes for LPAG meetings will consist of a notation of the subject matter of a motion, the motion, and the vote. Additionally, a notation will be included in the minutes providing the contact information to request a copy of the recording of the meeting.

- Terri – yes
- TH – Yes
- Bob – Yes
- Mark – Yes
- Peter – Yes
- Gina – Yes
- Maren – Yes
- Bobby -- Yes
- Motion passed

Mark discussed briefly the slandering of his name with DBSCC and LPAG and to leave it with the JAG investigation. Bobby agreed this would not be tolerated.

Discussion circled back to the June 5<sup>th</sup> and 29<sup>th</sup> min. Based on this discussion, the minutes were tabled until next month.

#### **JAG Investigation Update:**

LeeAnn gave an update on where the status of the investigation.

#### **Scope for the JAG:**

Bobby led this discussion and the group concluded that the previous decision regarding the scope of the investigation would stand.

#### **After “Live Auction” discussion:**

Peter led this discussion.

Peter moved that at the next LPAG meeting (8/31/2015) that each member of the group come prepared with the questions necessary for a Request For Information (RFI). TH 2<sup>nd</sup> the motion. Bobby called the vote:

- Terri – Yes
- TH – yes
- Bob – Yes
- Mark – Yes
- Peter – Yes
- Maren – Yes
- Gina – Yes
- Bobby – Yes
- Motion passed

Peter will compile the questions for the next meeting and will forward them to Maren so they are available for discussion during the 8/31/15 meeting.

#### **Reserve list from LPAG To DOR:**

Maren gave an update on the list. The list of plates available for reservation will be distributed to the LPAG the first week of August.

**Public Testimony:**

Peter offered information as why LPAG was doing what it was doing

Bobby adjourned the meeting at 11:06 a.m.

**For a copy of the electronic recording of this meeting, please email [Chris.Hochmuth @state.co.us](mailto:Chris.Hochmuth@state.co.us).**

Respectfully submitted

Chris Hochmuth

Administrative Services Supervisor

Title and Registration Section